

NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

NOTICE OF A REGULAR MEETING OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale will hold a REGULAR Meeting on Wednesday, October 7, 2015, at 6:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.**

All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 29th day of September 2015 at 8:30 a.m.

Dated this 29th day of September, 2015 by:

Vicki McReynolds
Vicki McReynolds
Administrative Assistant II

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION,
UNLESS OTHERWISE NOTED.**

1. **CALL TO ORDER:** The Chairperson called the meeting to order.
2. **ROLL CALL:** The GIS/Planner called roll.
3. **WELCOME NEW MEMBER:** Aaron Midkiff.
4. **PUBLIC COMMENT** – The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit comments to **FIVE minutes**.
5. **MINUTES:** Consideration of the Regular Meeting Minutes of July 1, 2015. Board Member Snyder motioned to approve the Regular Meeting Minutes of July 1, 2015. Board Member Garvey seconded the motion. The motion passed unanimously.
6. **REPORTS:**
Chairperson and Members Report:
Staff Report:
7. **ELECTIONS:** Chairperson and Vice Chairperson

Board Member Prud'homme-Bauer made a motion to elect Board Member Jones as Chairperson.
Board Member Snyder seconded the motion. Board Member Jones accepted the nomination and was elected unanimously.

Board Member Snyder motioned to elect Board Member Prud'homme-Bauer as Vice Chairperson.
Board Member Garvey seconded the motion. Board Member Prud'homme-Bauer accepted the nomination and was elected unanimously.

8. **NEW BUSINESS:**

DISCUSSION & POSSIBLE ACTION: DRB-091136 – A Design Review application for shade sails over the outdoor seating area plus extended fencing in front of the processing area for Chateau Tumbleweed located at 1151 State Route 89A, Parcel # 406-26-313A..

Staff Report:

Applicant Presentation:

Questions to Staff/Applicant:

Discussion:

Action: Board Member Prud'homme-Bauer motioned to approve DRB-091136-Design Review application for shade sails over the outdoor seating area plus extended fencing in front of the processing area for Chateau Tumbleweed located at 1151 State Route 89A, Parcel #406-26-313A with the following staff recommendation:

Having met all code requirements, staff recommends the application as presented be approved with the following stipulations:

1. Installation of the 30 linear feet of 6' high cedar fencing and 8 foot high 4" x 4" redwood posts for the shade sails shall be inspected and approved by the Town's Building Official.

The suggestion using metal posts will be coordinated between the Applicant and the Town's Building Official.

Board Member Midkiff seconded the motion. The motion passed unanimously.

- DISCUSSION:** Architectural repairs on and in the Clark Memorial Clubhouse located at 19 N. Main Street, Parcel #406-06-008B.

This being a discussion only, there were no actions taken.

- WORKSESSION:** Discussion regarding the DRAFT Clarkdale Parkway to Centerville Roundabout Focus Area Plan.

This being a worksession only, there were no actions taken.

11. **FUTURE AGENDA ITEMS:**

- ADJOURNMENT:** Board Member Snyder motioned to adjourn the meeting. Board Member Prud'homme-Bauer seconded the motion. The motion passed unanimously. The meeting adjourned at 8:20 p.m.